

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 11, 2015**

Meeting called at 6:00 p.m. by William McNamara, Vice-Chairman.

Roll Call: Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee Dillard; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: Director, Doug Craven; Conservation Officer, Roger Willis; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Great Lakes Policy Specialist, Lucas Evans; Environmental Response Specialist, Kevin Hurrell; Inland Fisheries Biologist, Bill Parsons; Environmental Specialist (Air), Jonathan Mauchmar;

Guest:

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:04 p.m.

NRC review of the Agenda.

Motion made by Renee Dillard, Secretary; to approve the agenda as Submitted; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of January 28, 2015.

Motion made by Renee Dillard, Secretary; to approve the Minutes of January 28, 2015 as submitted corrected; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by Frederick Holdorph, Treasurer; to approve the Directors verbal report as presented by Douglas W. Craven, Director; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer –

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement, verbal and written report as submitted/presented by Roger Willis, Conservation Officer; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Vacant

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by William McNamara, Vice-Chairman; to approve the Great Lakes Fishery program written and verbal report submitted by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Fisheries & Wildlife program written report submitted by Maxwell Field, Inland Wildlife Biologist; supported by Renee Dillard, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner's verbal report as presented by commissioners; supported by, Renee Dillard, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion was held on the NRC Annual Hunting Fishing Meeting to be held on May 16, 2015 in Mt. Pleasant, MI Soaring Eagle Casino.

Motion made by Renee Dillard, Secretary; to approve the NRC Annual Hunting/Fishing meeting to be held on May 16, 2015, in Mt. Pleasant, MI Soaring Eagle Casino Resort and receive travel/mileage, per diem and stipend; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance at the CORA Executive Council meeting to be held on February 26, 2015 in Petoskey, MI at the Odawa Hotel, and receive travel/mileage, per diem and stipend; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Break at 7:55 p.m.
Reconvened at 8:00 p.m.

Public comment opened at 7:58 p.m.
Public comment closed at 8:04 p.m.

Public Comment opened at 9:23 p.m.
Public Comment closed at 9:25 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:26 p.m.; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on February 25, 2015

Approved:


Renee Dillard, Secretary

7-22-15
Date